78-06

EXHIBIT "C"

LETTER ADDENDUM

In accordance with paragraph 6 of the Agreement, AG #78-575, Secretary of State #4616 dated September 11, 1978, for the operation and maintenance of traffic signals and/or highway lighting between the **STATE OF ARIZONA** and the **CITY OF DOUGLAS**, it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in said Agreement.

US 666B at 5th Street - MP 0.38

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

BY: _Charles K Eaton_
    State Traffic Engineer

DATE: _April 01, 1993_

| NO. _4616_ |
| FILED WITH SECRETARY OF STATE |
| Date Filed _04/15/93_ |
| _Richard Mahoney_ |
| Secretary of State |
| By _Vicky V. Groenewal_ |

CITY OF DOUGLAS

BY: _Elizabeth M. Ames_

TITLE: _Mayor_

DATE: _November 16, 1992_

ATTEST: _Ruth M Oleum_
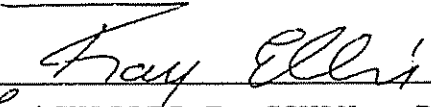_____
City Clerk

MAINTENANCE - TRAFFIC SIGNALS

US 666B at 5th Street - MP 0.38

CITY OF DOUGLAS

RESOLUTION

BE IT RESOLVED on this 26th day of ___May___ ,
19 92 , that I, CHARLES E. COWAN, as Director, ARIZONA
DEPARTMENT OF TRANSPORTATION have determined that it is
in the best interest of the State of Arizona that the
ARIZONA DEPARTMENT OF TRANSPORTATION, acting by and
through the Highways Division, enter into a Letter
Addendum to the Maintenance Intergovernmental Agreement
with the CITY OF DOUGLAS for the operation and
maintenance of traffic signals and/or highway lighting.
This Letter Addendum adds a new signal to Maintenance
Intergovernmental Agreement AG #78-575, Secretary of
State #4616 filed with the Secretary of State September
11, 1978. THEREFORE, authorization is hereby given to
draft said Letter Addendum which, upon completion,
shall be submitted for approval and execution by the
State Traffic Engineer.

_____
for CHARLES E. COWAN, DIRECTOR
ARIZONA DEPARTMENT OF TRANSPORTATION

THE CITY OF DOUGLAS
CITY HALL
DOUGLAS, ARIZONA 85607

C E R T I F I C A T I O N

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Douglas, Arizona, held on the 8th Day of April 1992. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21 of December 1992.

-SEAL-

_____
CITY CLERK

The next item on the agenda was discussion/decision on third reading of Ordinance No. 598 repealing Ordinance No. 434 and establishing a meet and confer process between the City and certain city employees. Motion was made by Councilman Quinonez, seconded by Councilwoman Shannon to place Ordinance No. 598 on third reading by number and title only. on roll call, everybody voted yes, Mayor Ames said yes and proceeded to read Ordinance 598. There was brief discussion and motion was made by Councilman Ames, seconded by Councilman Arzate to accept third reading of Ordinance 598. On roll call, everybody voted yes, the mayor concurred and declared Ordinance 598 adopted.

The next item on the agenda was discussion/decision on approval of Resolution 92-003, authorizing the submission of an amendment to Commerce CDBG Contract #153-90 and authorizing the Mayor to sign a contract amendment. Motion was made by Councilwoman Shannon, seconded by Councilman Quinonez to approve Resolution 92-003. Councilman Jordan inquired if this issue had been consulted with SEAGO and City Clerk Stevens informed that it had and stated for the record that no one from the public had contacted the City for or against the amendment. Mayor Ames proceeded to read Resolution 92-003 in full. Roll call was taken on the motion and everybody voted yes, the mayor concurred and motion carried.

Mayor Ames proceeded to the next item on the agenda which was discussion/decision on approval of Resolution 92-004 requesting the Arizona Department of Transportation to authorize transportation assistance funds pursuant to section 28-2602, Arizona Revised Statutes. Motion was made by Councilwoman Shannon, seconded by Councilman Ames to approve Resolution 92-004. Mayor Ames proceeded to read Ordinance 92-004 in full. On roll call, everybody voted yes, Mayor Ames concurred and motion passed.

The next agenda item was discussion/decision on approval of proposal from the Arizona Department of Transportation regarding the construction of traffic signals on west 5th Street and Pan American Avenue. Stuart Jean addressed the Council and explained he had attended a meeting in Tucson and addressed this item with Mr. Thomas Schmitt of ADOT. After brief discussion, motion was made by Councilwoman Shannon, seconded by Councilman Ames to instruct City Manager to enter into an IGA regarding the 5th Street and Pan American Avenue traffic signal. On roll call, everybody voted yes, except Councilman Quinonez.

Next was agenda item discussion/decision on proposal from the I.D.A. regarding a revolving fund for downtown revitalization. There was some discussion on this issue, with Mr. Jordan stating
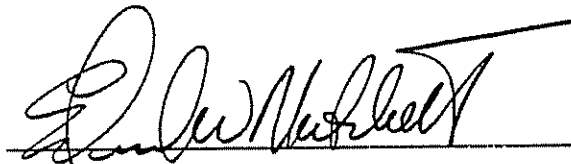
EXHIBIT "B"

APPROVAL OF THE ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, **ARIZONA DEPARTMENT OF TRANSPORTATION**, and the **CITY OF DOUGLAS** and declare the Addendum to be in proper form and within the powers and authority granted under the laws of the State of Arizona.

DATED this __16th__ day of __November__, 19 _92_ .

CITY OF DOUGLAS

BY: _____
        City Attorney

INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A. G. Contract No. KR93-0594-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this _9th_ day of April, 1993.

GRANT WOODS
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

7969/